



Shelby County Government

A C Wharton, Jr.
Mayor

September 4, 2008

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Health, Education, and Housing Facility Board, I hereby nominate Tracy R. Chism for appointment.

Tracy R. Chism shall be appointed to fill the term that Donald Batchelor has been holding until his successor could be appointed and said term will expire on March 31 2013.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution appoints one new member to the Shelby County Health, Education and Housing Facility Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Health, Education and Housing Facility Board members are appointed for a term of six years. Ms. Chism will be filling a term that expired on March 31, 2007. Donald Batchelor who is term limited has been holding this position until his successor could be appointed. This will be the first term for Ms. Chism.

Health, Educational + Housing Facilities
Board/Commission

Division of County Government

Name:

Tracy Chism

Date of Birth

9.22.68

Race

W

M

F X

Business Name:

Trustmark National Bank

Business Address:

1305 Germantown Rd. S. Germantown TN

Zip:

38138

Phone:

901.309.6220

E-mail

tracy_chism@trustmark.com

Fax:

901.309.6237

Education:

BA from University of Memphis

Name of Spouse:

George Chism

Number of Children:

2

Home Address:

890 Greenway, Collierville

Zip:

38017

Phone:

861.4042

Resident of Shelby County

22 years.Have you ever been convicted of a felony: Yes _____ No X

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

Trustmark Bank - deposit accounts with government entities

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

George Chism - Wells Fargo - NOTracy Chism

Signature

8.29.08

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings

No. Attend

No. Absent

Disposition:

Approval

Resolution

Item#

Term of Service

Previous years served

Board/Commission

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee. Also pursuant to Ordinance #343 adopted August 27, 2007, an individual appointee can only serve two consecutive terms or ten consecutive years whichever is longer.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Rotary Club Memphis East
- 2 Grove Episcopal Church - Global Missions Committee
- 3 _____
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 _____
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 _____
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☒ No

Submitted:

Tracy Chen

(Print Name)

Signature:

Tracy Chen

Date:

8.29.08

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1 NAME

N/A

2 DATE OF GRATUITY

N/A

3 NATURE AND PURPOSE OF THE GRATUITY

N/A

4 NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5 NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6 ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

7 DESCRIPTION OF THE GRATUITY

8 COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

Tracy Alvord 8/29/08
Signature Date

Tracy Alvord
Print Name